

METHOD, APPARATUS, AND SYSTEM FOR  
VERIFYING INCOMING ORDERS

Inventor: Richard York

Attorney Docket No: 100202701-1

Application No.: 10/715,924

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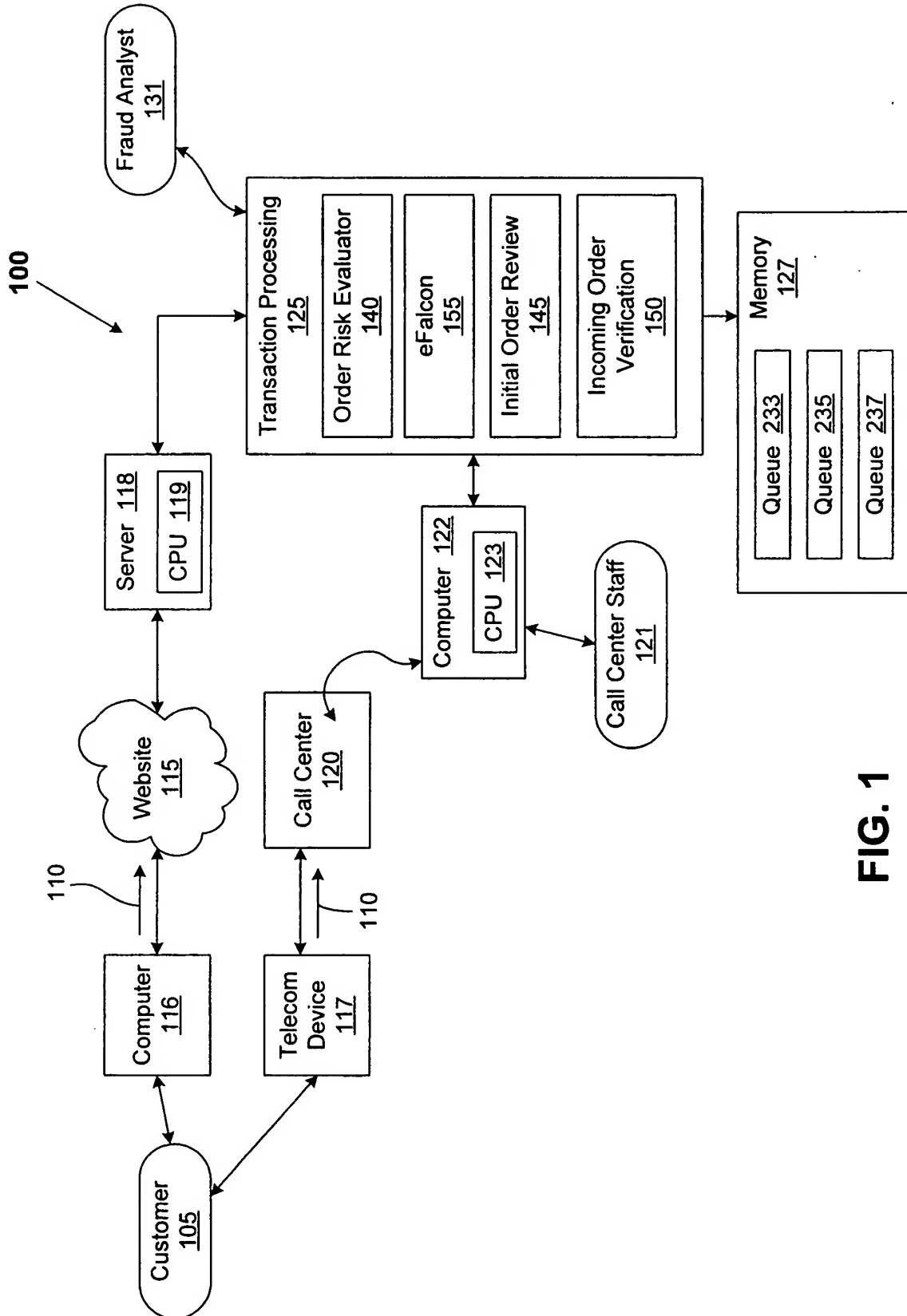


FIG. 1

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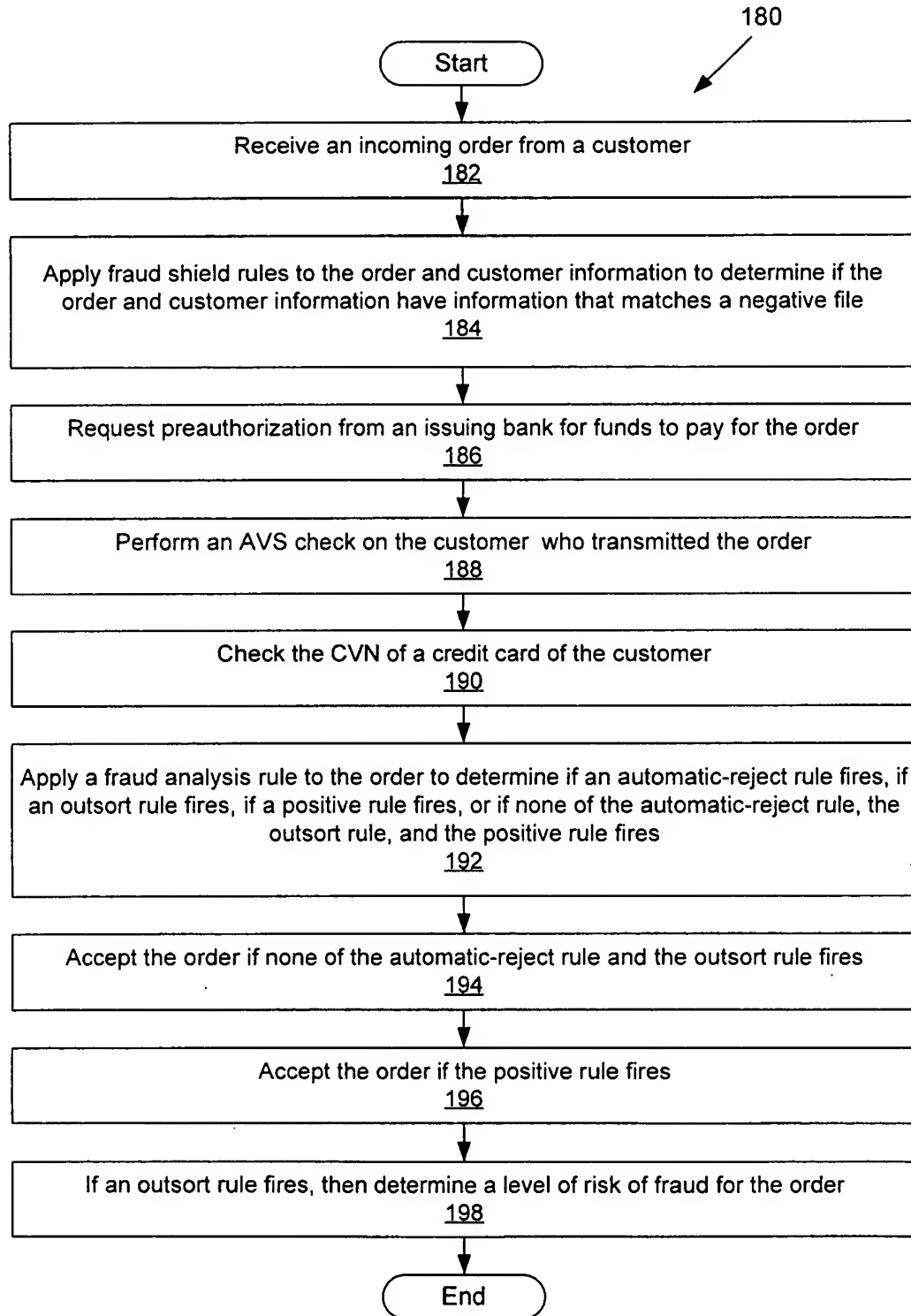


FIG. 2A

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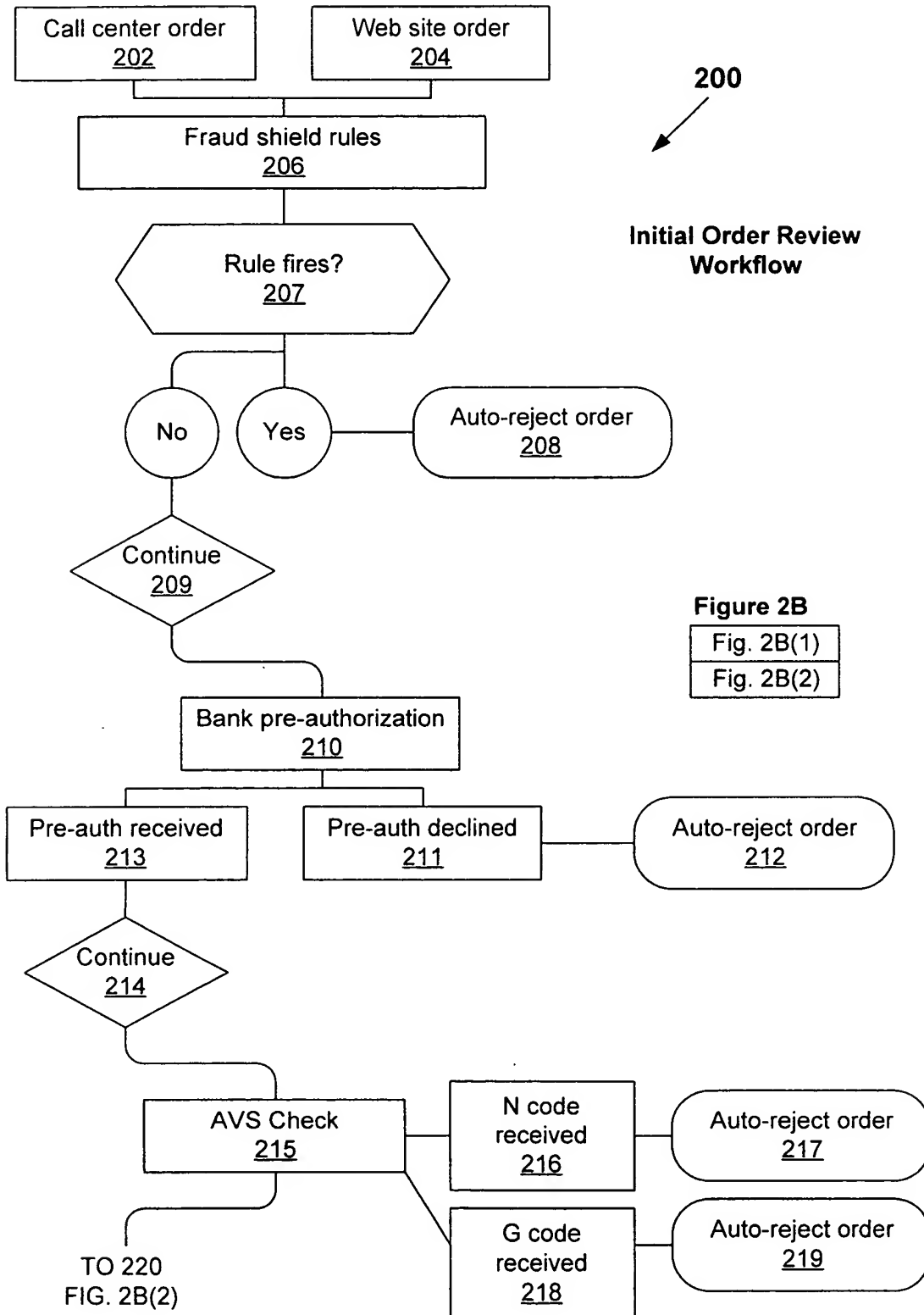
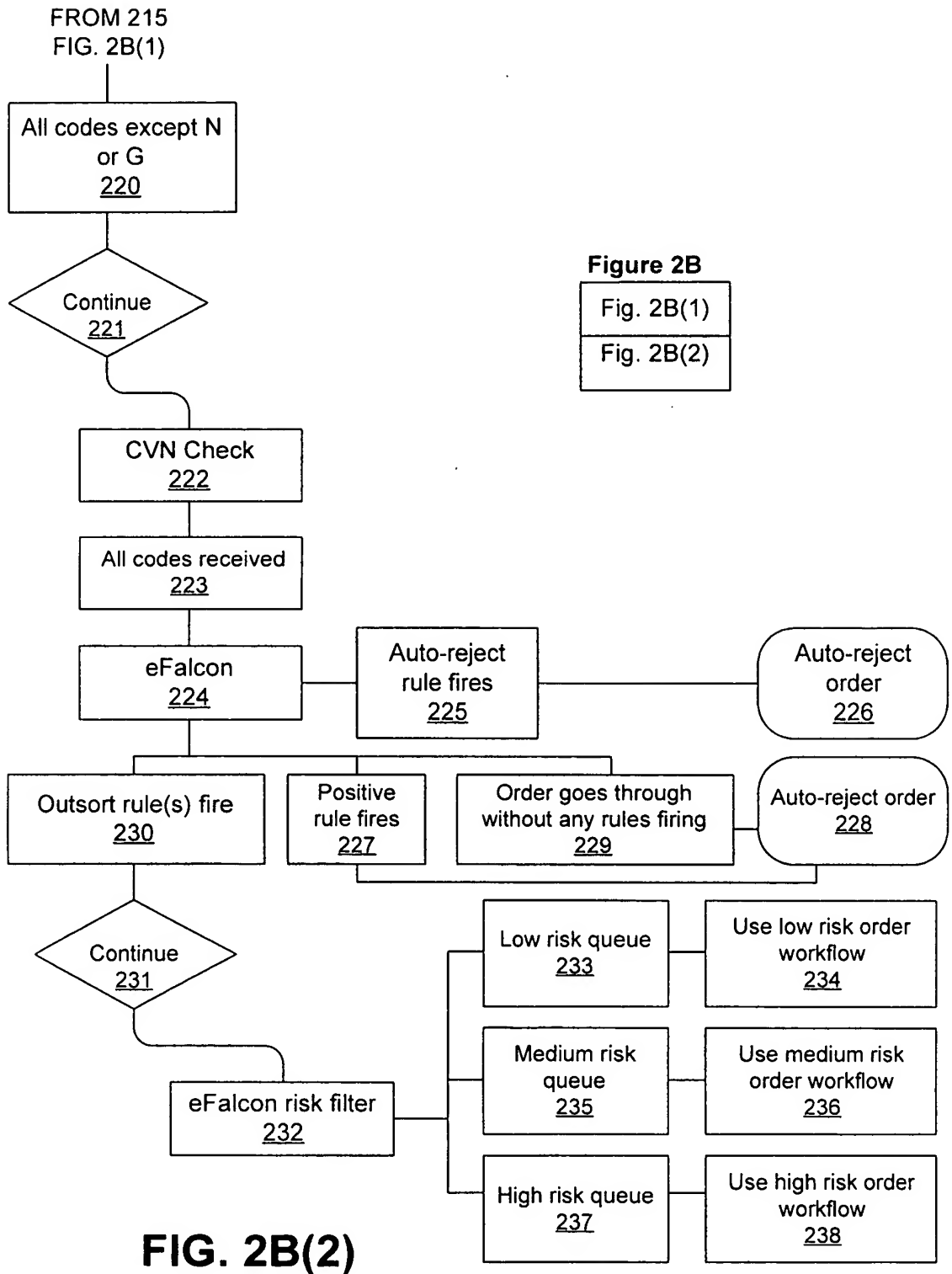


FIG. 2B(1)

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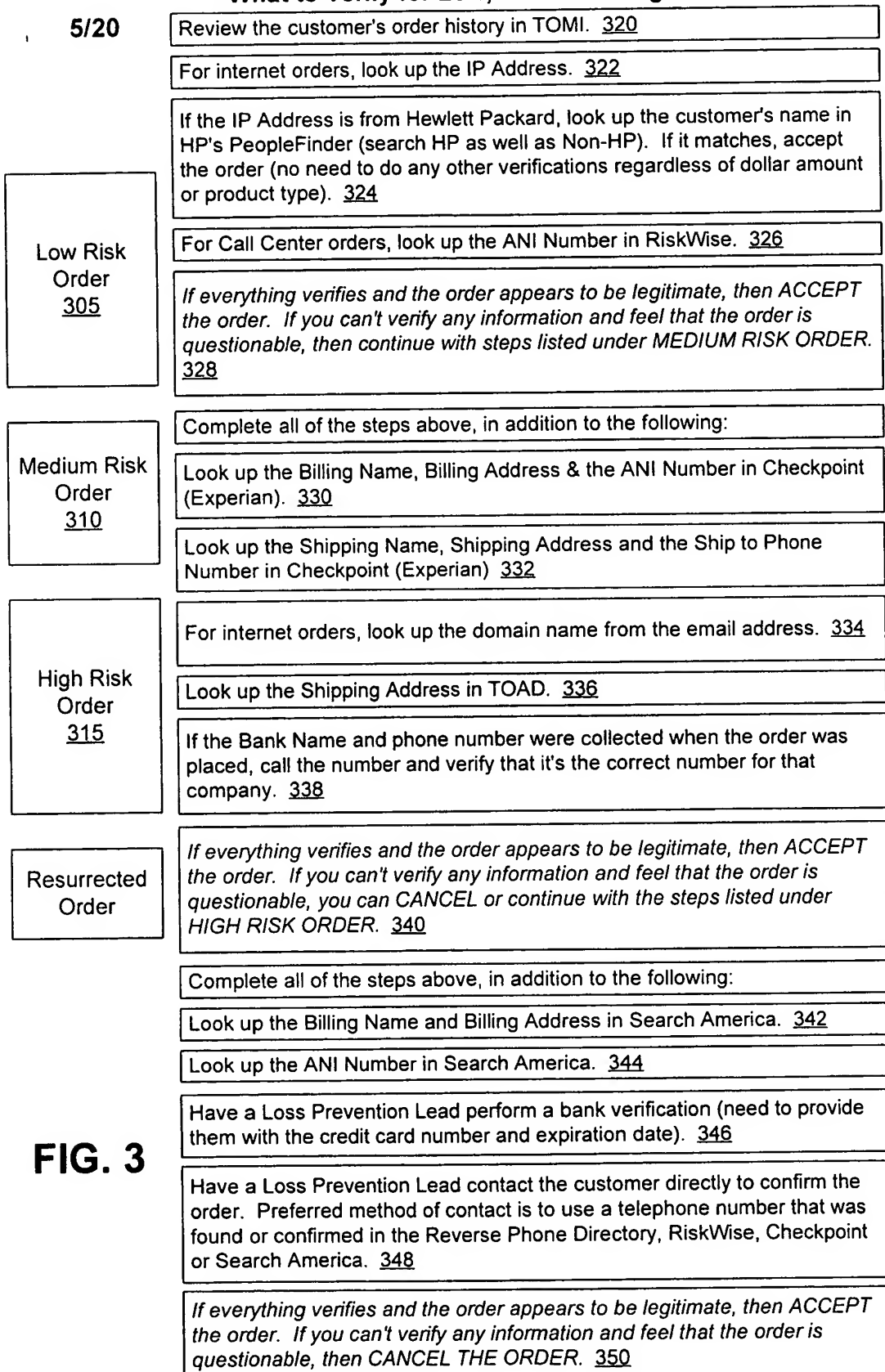
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**What to Verify for Low, Medium & High Risk Orders**

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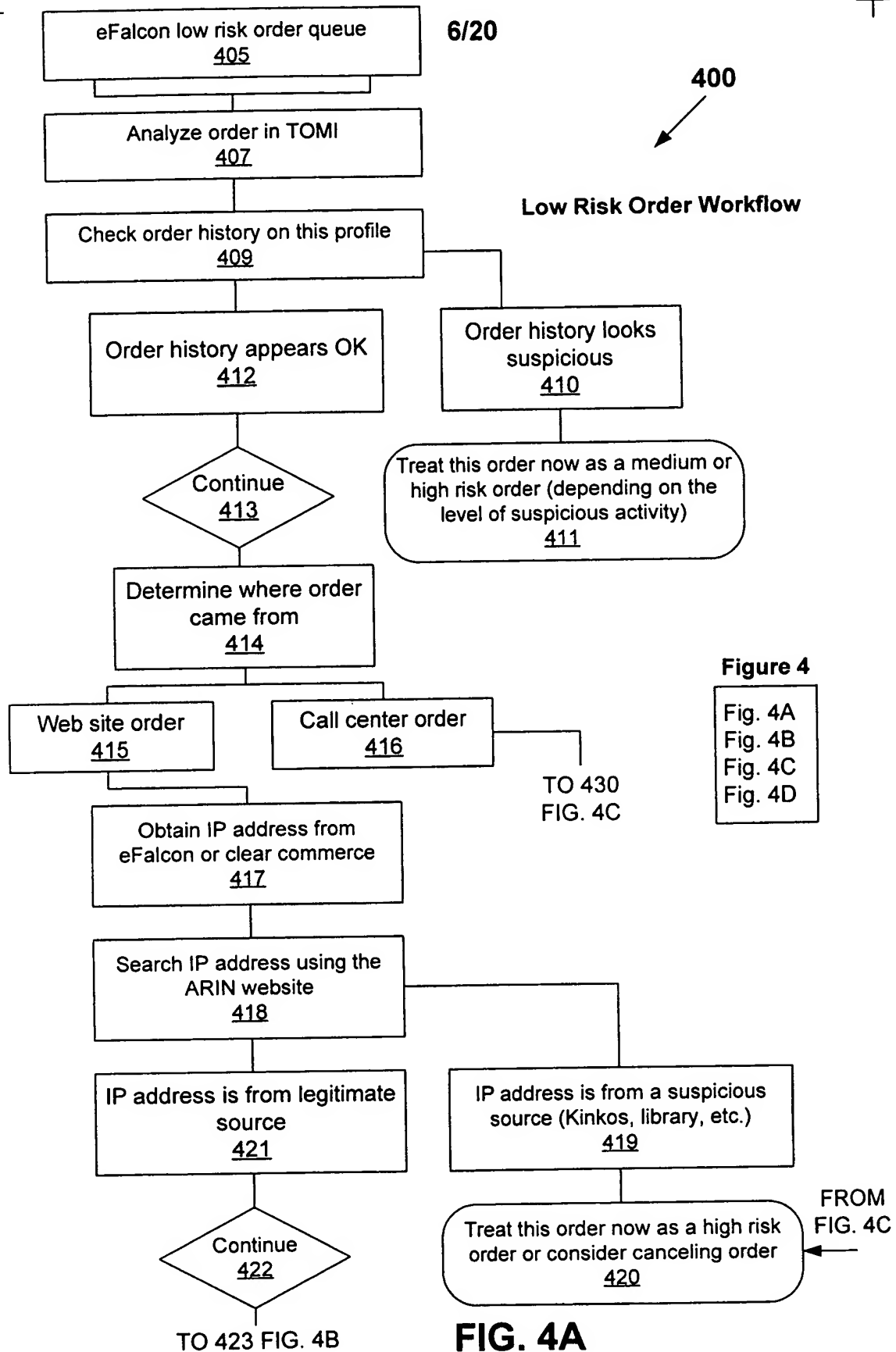
**FIG. 3**

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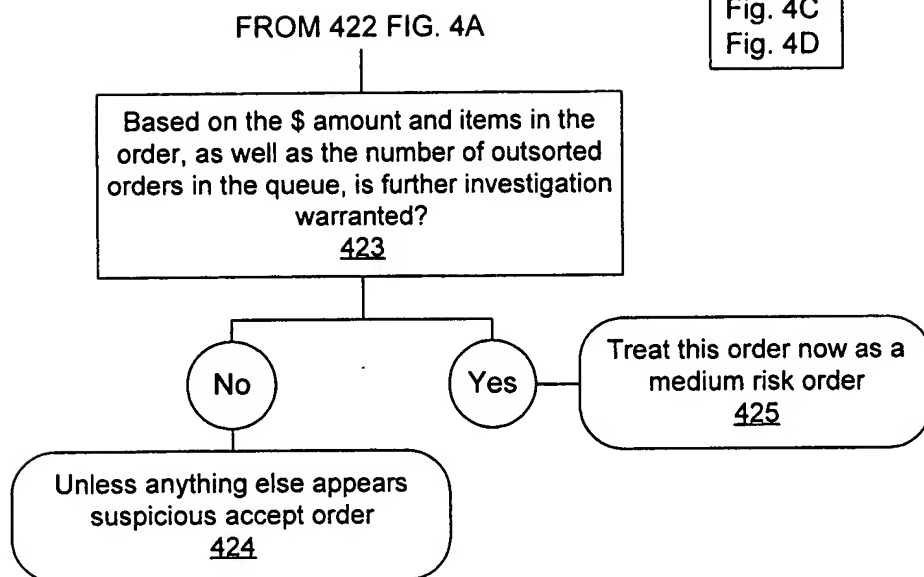
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**Figure 4**

Fig. 4A  
Fig. 4B  
Fig. 4C  
Fig. 4D



**FIG. 4B**

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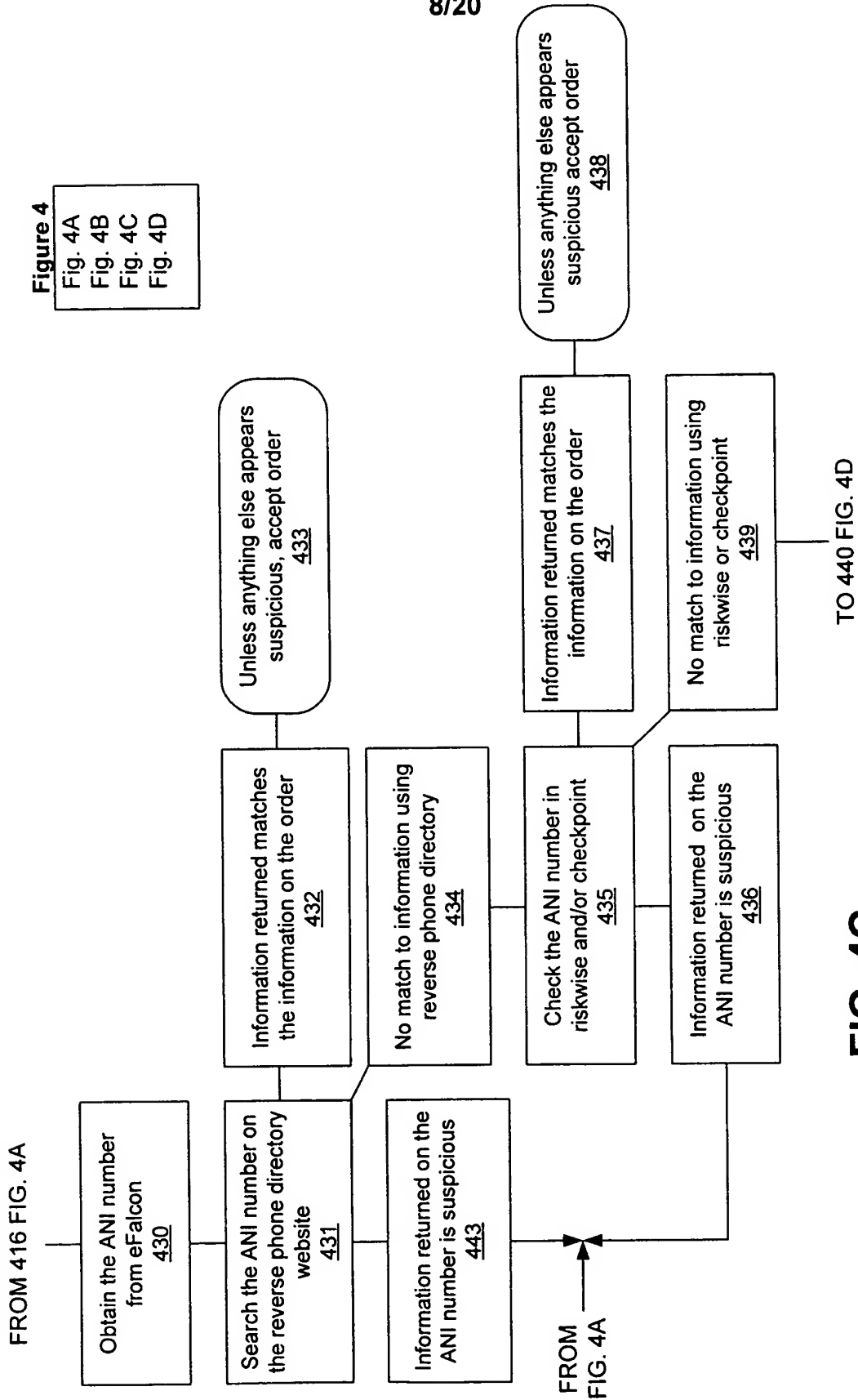
### Figure 4

**Fig. 4A**

**Fig. 4B**

Fig. 4C

**Fig. 4D**



**FIG. 4C**



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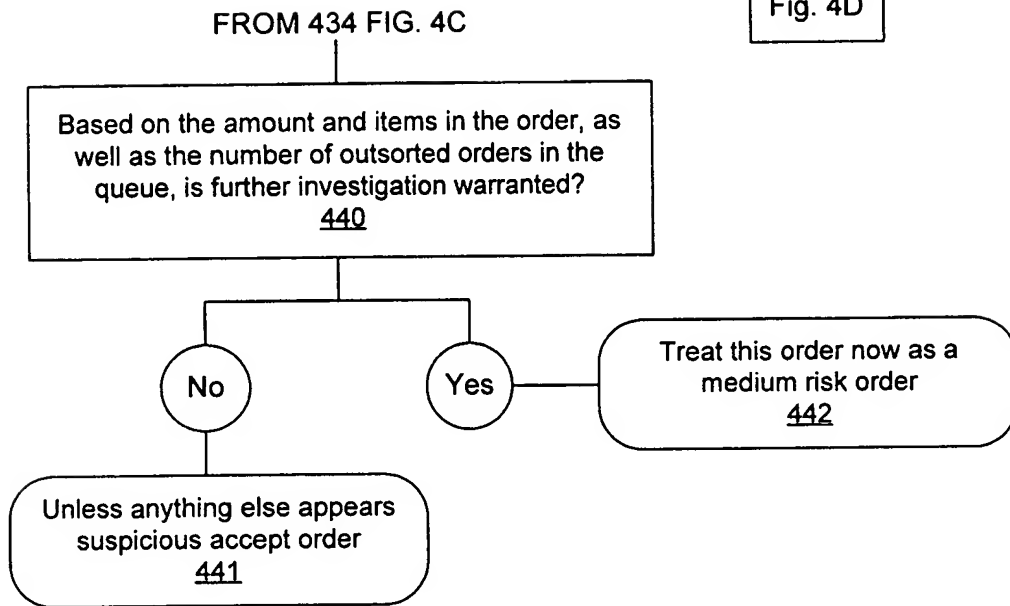
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**Figure 4**

Fig. 4A  
Fig. 4B  
Fig. 4C  
Fig. 4D



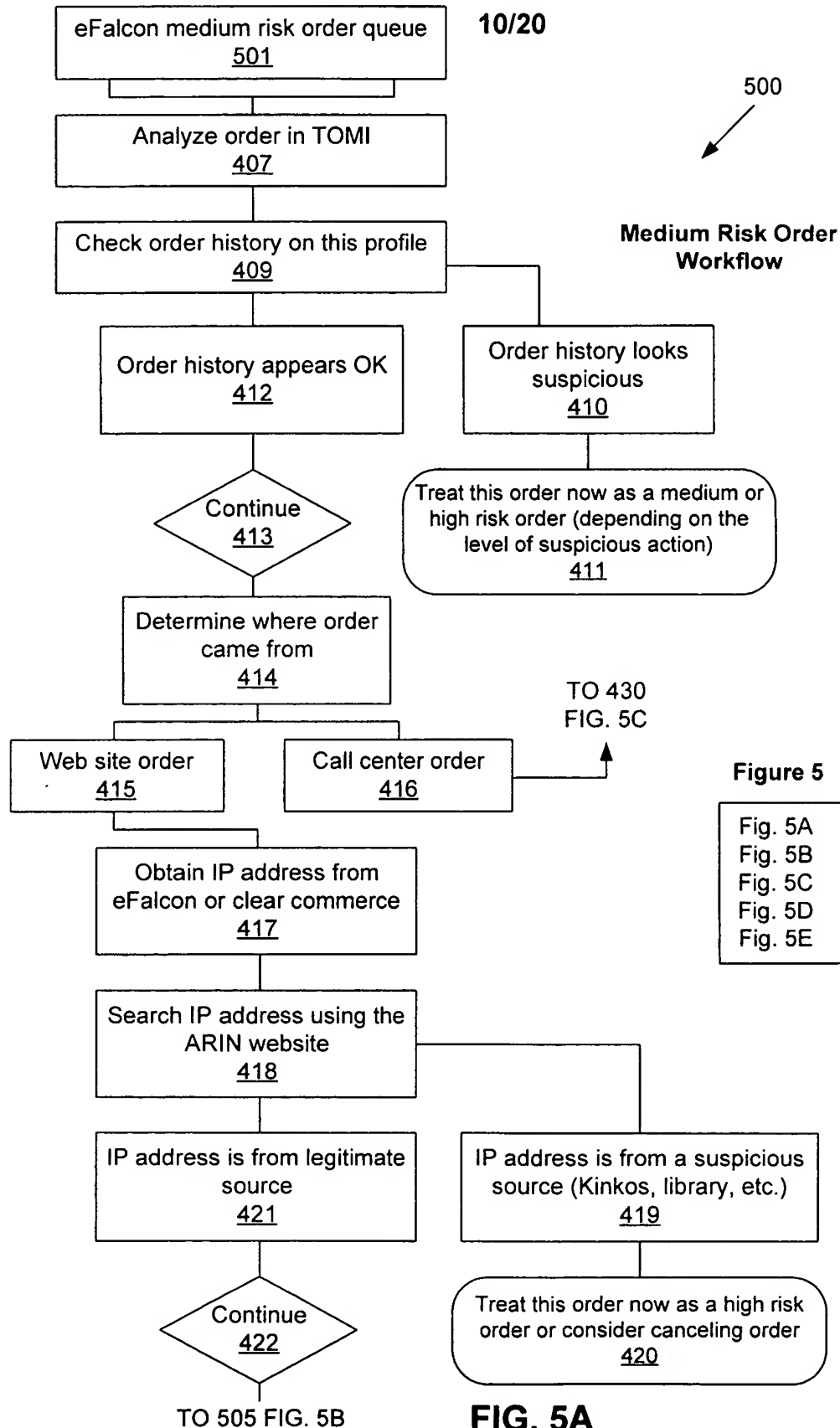
**FIG. 4D**

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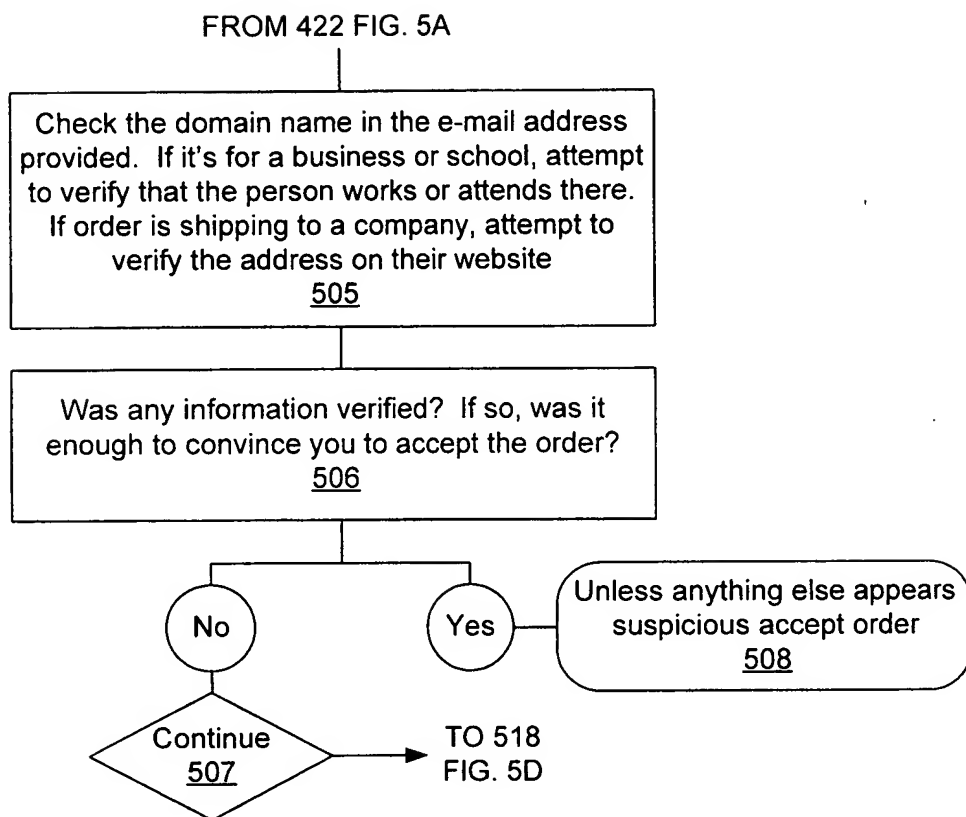
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**FIG. 5B**

**Figure 5**

Fig. 5A  
Fig. 5B  
Fig. 5C  
Fig. 5D  
Fig. 5E

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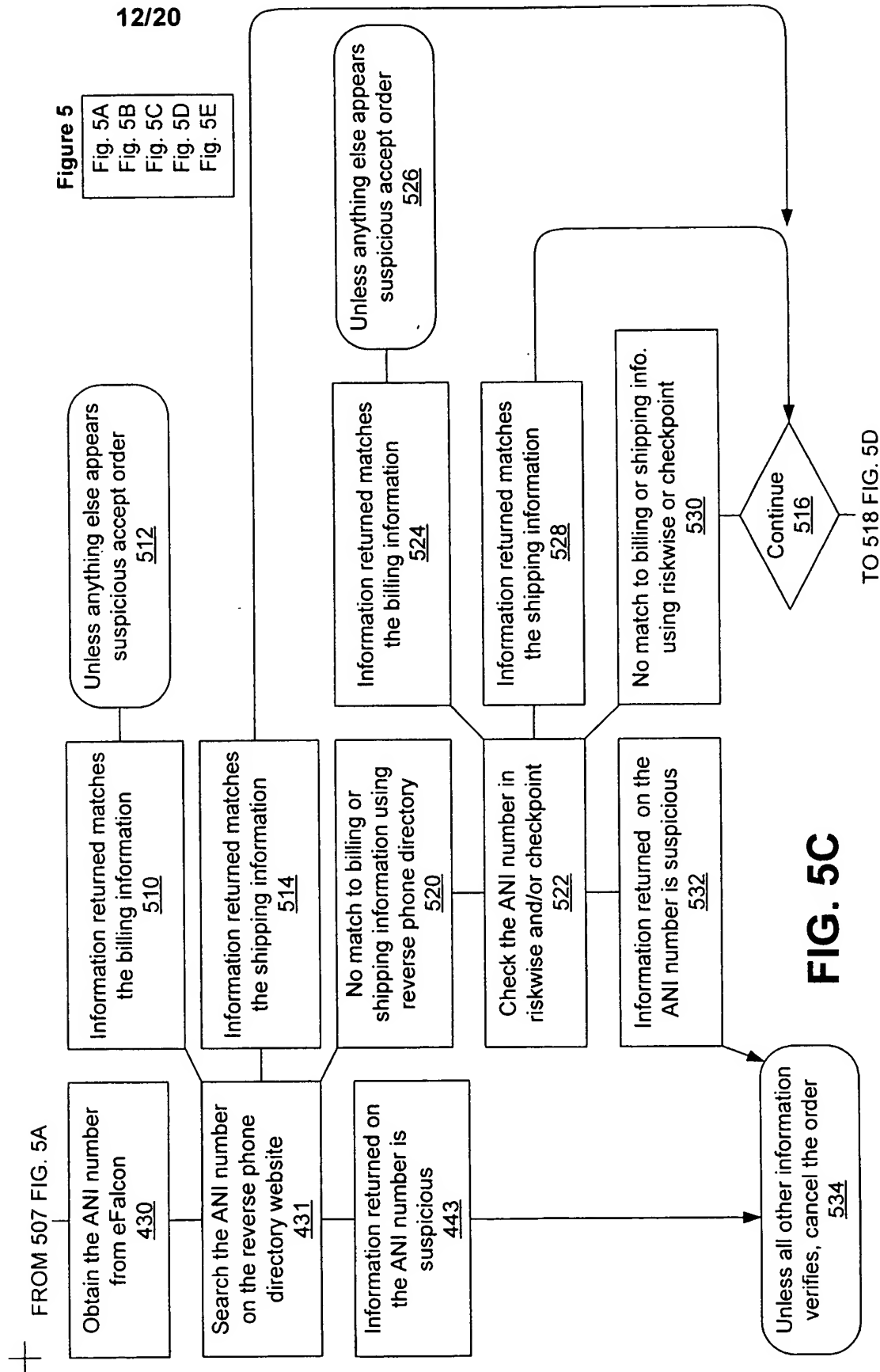
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Figure 5

Fig. 5A  
Fig. 5B  
Fig. 5C  
Fig. 5D  
Fig. 5E



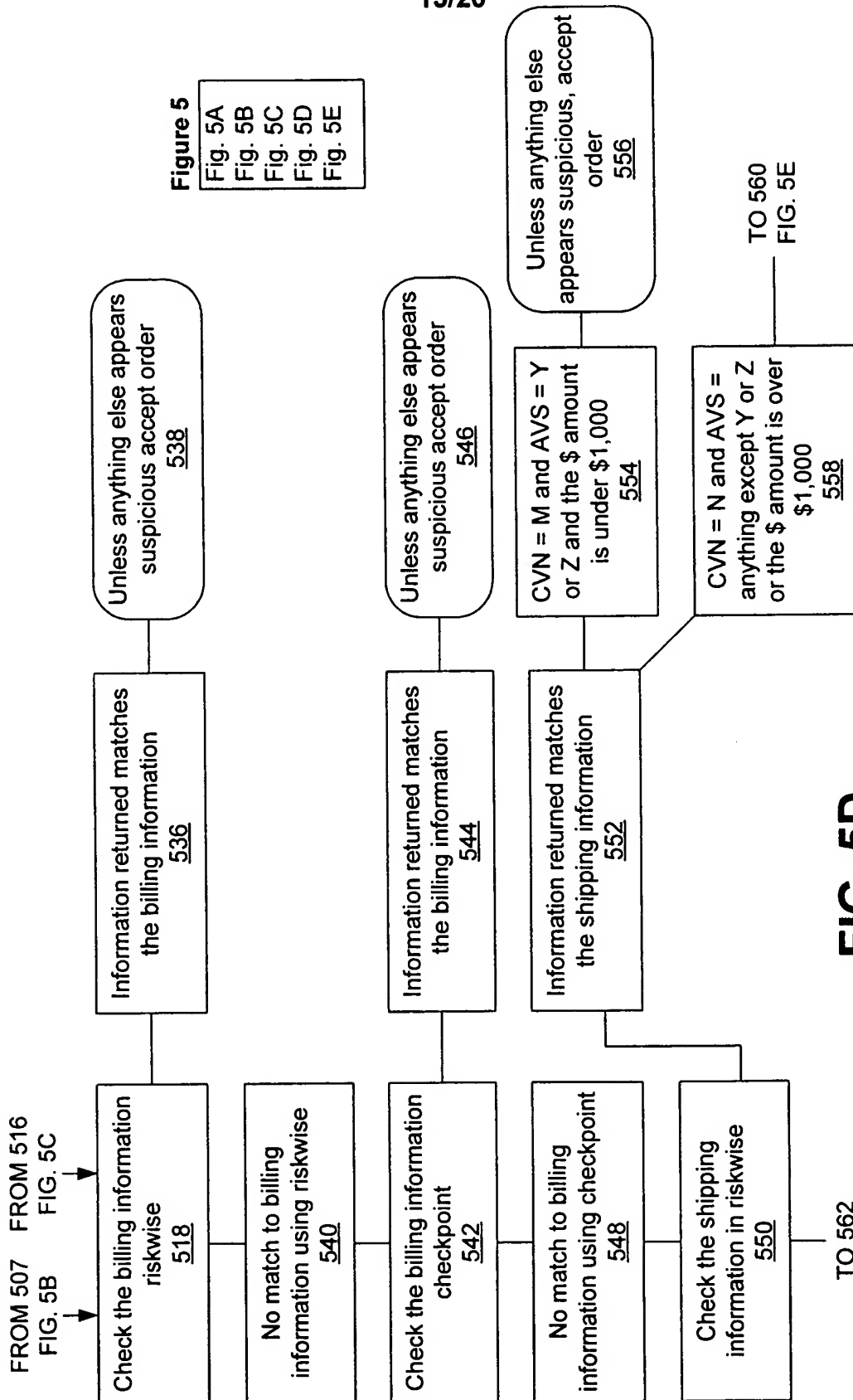
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**Figure 5**

Fig. 5A  
Fig. 5B  
Fig. 5C  
Fig. 5D  
Fig. 5E



**FIG. 5D**

TO 562  
FIG. 5E

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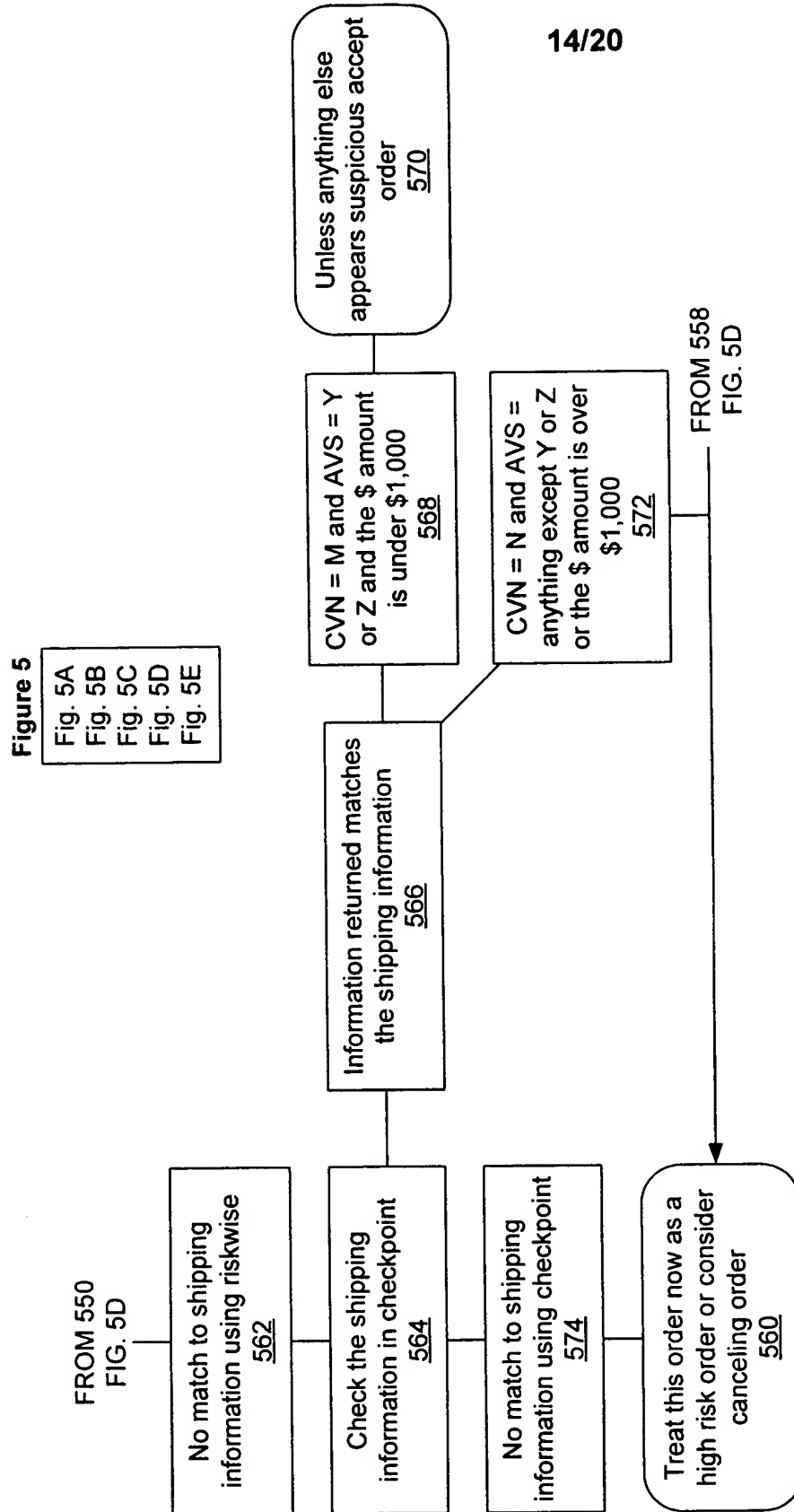


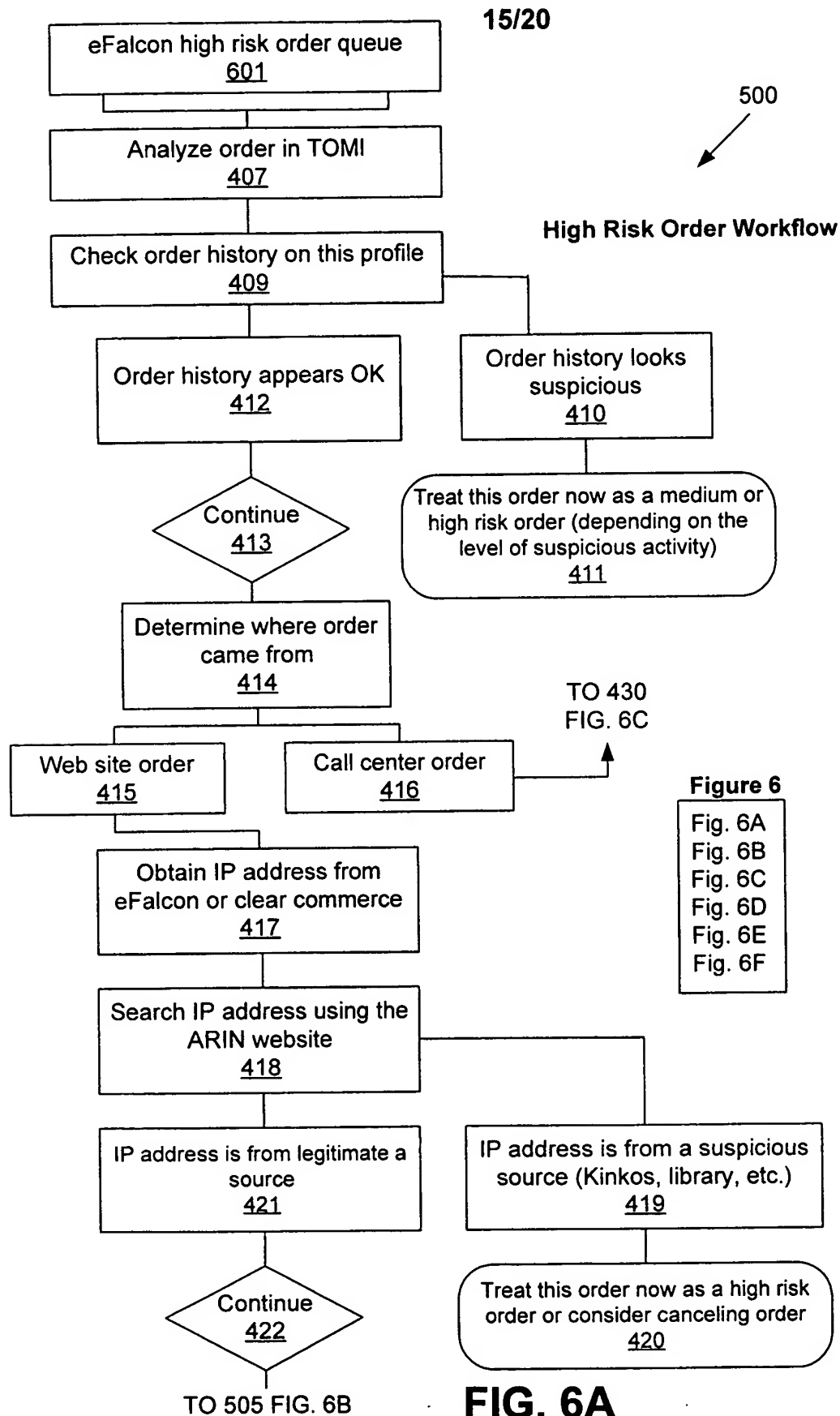
FIG. 5E

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Figure 6

Fig. 6A  
Fig. 6B  
Fig. 6C  
Fig. 6D  
Fig. 6E  
Fig. 6F

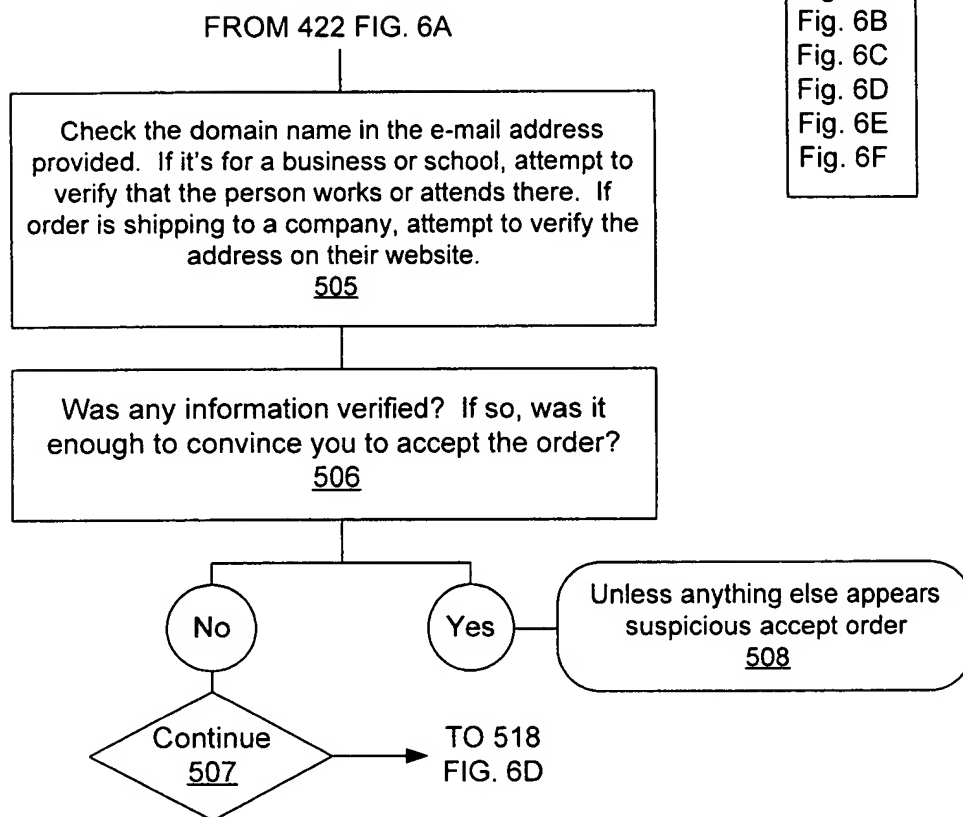


FIG. 6B



# METHOD, APPARATUS, AND SYSTEM FOR VERIFYING INCOMING ORDERS

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Figure 6

Fig. 6A  
Fig. 6B  
Fig. 6C  
Fig. 6D  
Fig. 6F

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FROM 507 FIG. 6A

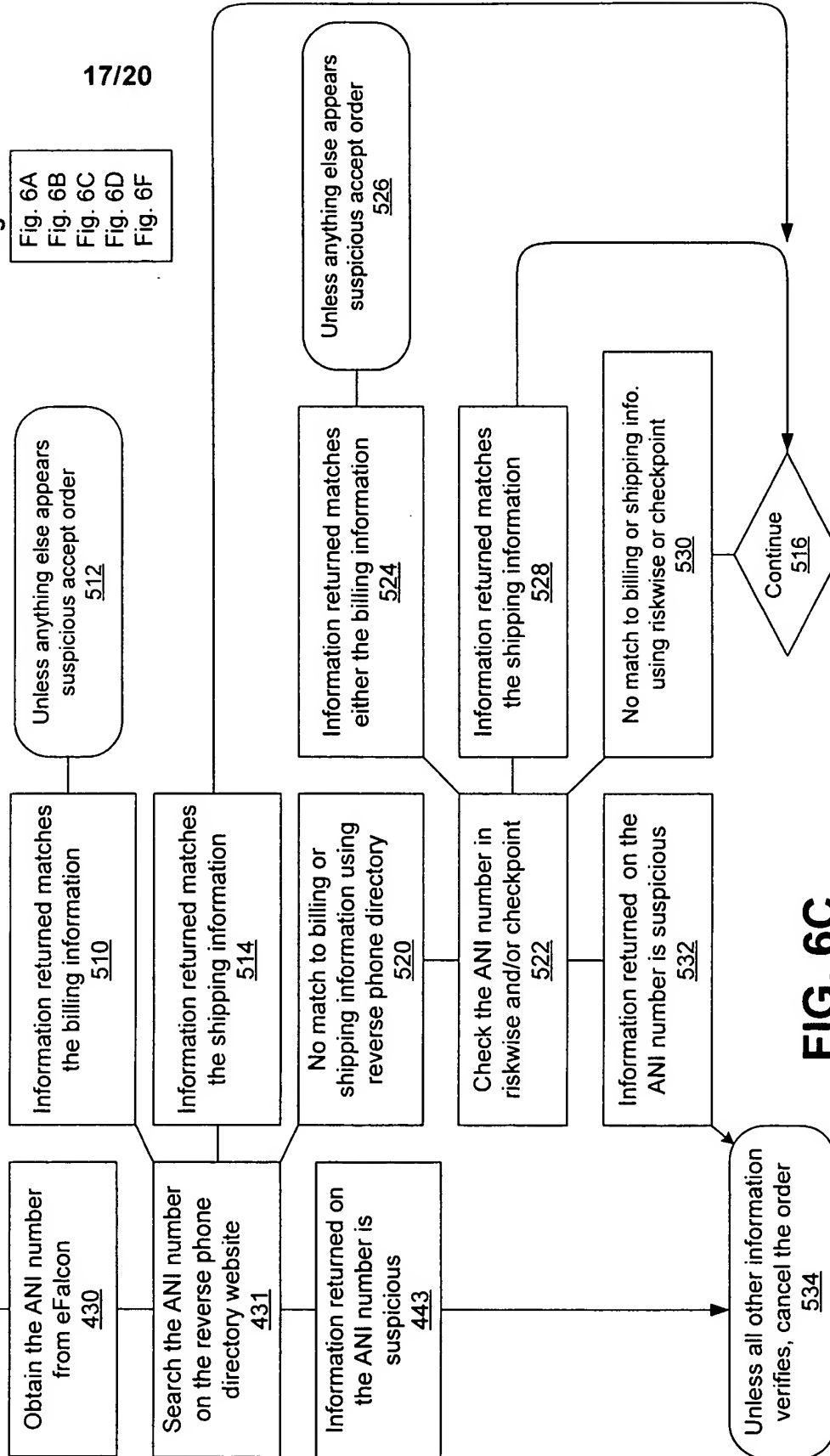


FIG. 6C

TO 518 FIG. 6D

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Figure 6

Fig. 6A  
Fig. 6B  
Fig. 6C  
Fig. 6D  
Fig. 6E  
Fig. 6F

FROM 507 FROM 516  
FIG. 6B FIG. 6C

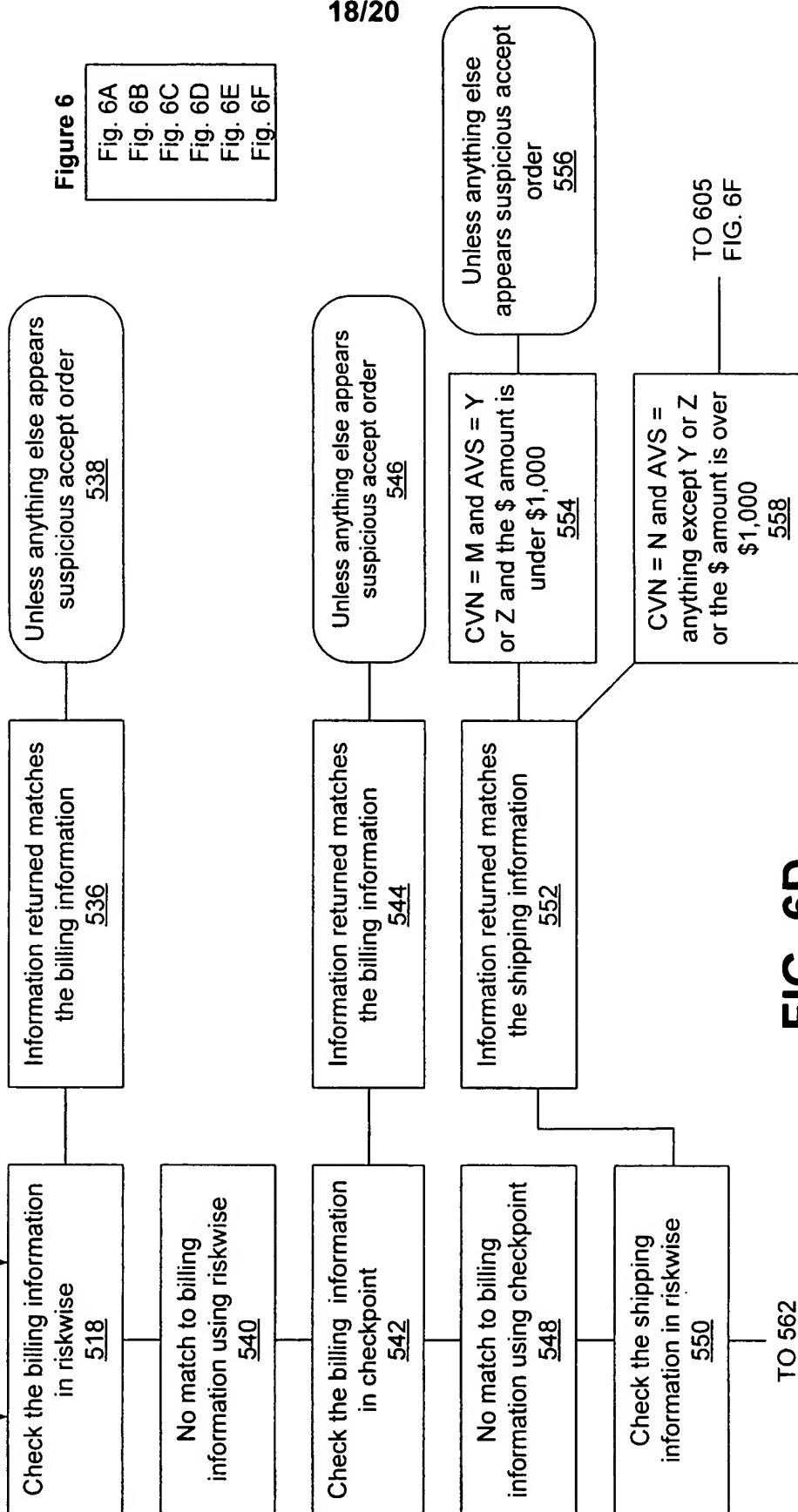


FIG. 6D

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Figure 6

Fig. 6A  
Fig. 6B  
Fig. 6C  
Fig. 6D  
Fig. 6E  
Fig. 6F

FROM 550  
FIG. 6D

No match to shipping  
information using riskwise  
562

Check the shipping in  
information in checkpoint  
564

No match to shipping  
information using checkpoint  
574

TO 605  
FIG. 6F

Information returned matches  
the shipping information  
566

CVN = M and AVS = Y  
or Z and the \$ amount is  
under \$1,000  
568

CVN = N and AVS =  
anything except Y or Z  
or the \$ amount is over  
\$1,000  
572

Unless anything else appears  
suspicious accept order  
570

TO 605  
FIG. 6F

FIG. 6E

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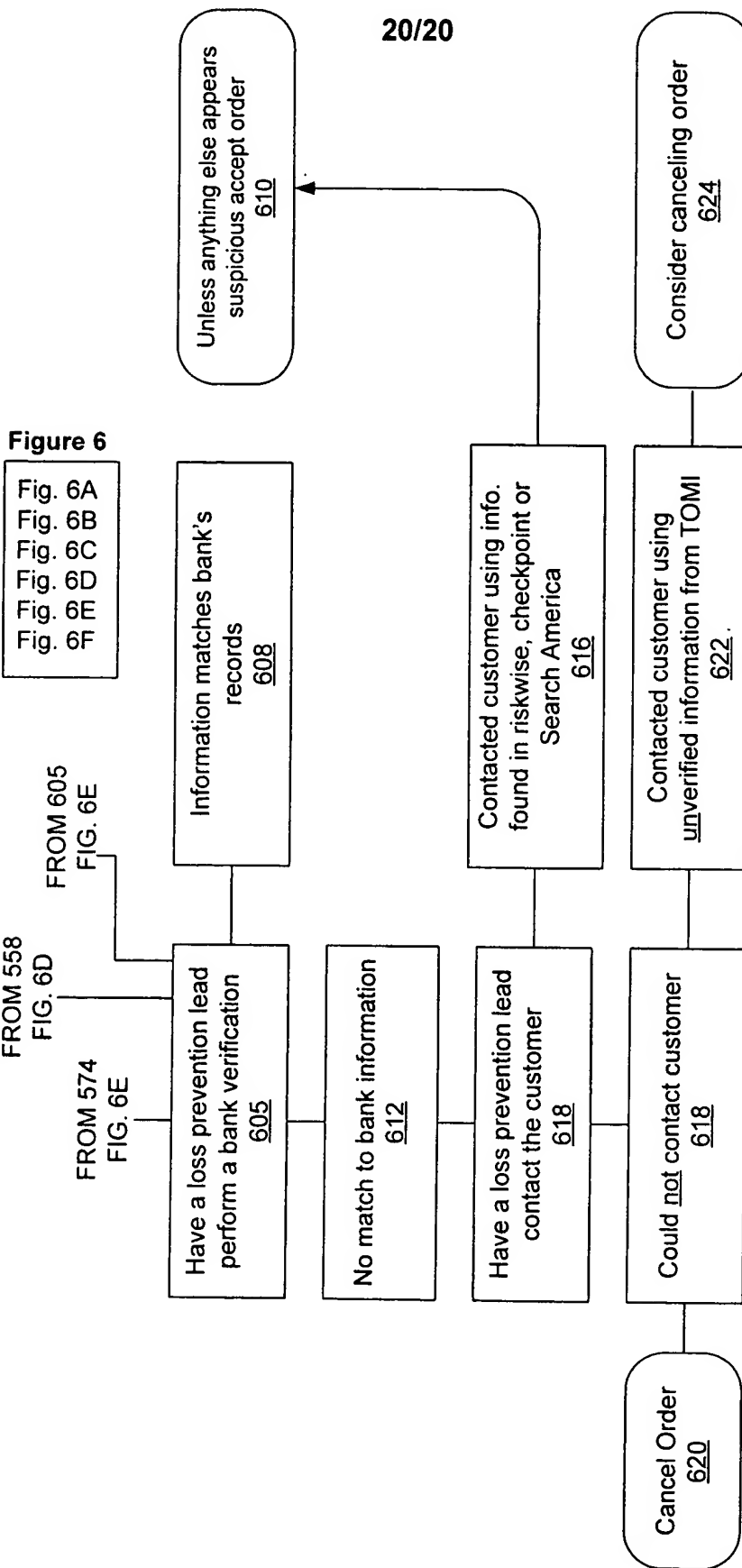


FIG. 6F